

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

United States of America, :

Plaintiff, : Case No. 3:06CV150

vs. : Judge Thomas M. Rose
National City Bank
Account No. *****4932, et al :

Defendants. :

ORDER GRANTING UNITED STATES' MOTION TO STAY PROCEEDINGS

This matter is before the Court upon the United States' Motion pursuant to 18 U.S.C. § 981(g) to stay the proceedings in this civil forfeiture action until the completion of a related criminal investigation and prosecution on the grounds that civil discovery would adversely affect the ability of the Government to conduct a related criminal investigation and prosecution of a related criminal case.

The Court hereby finds that civil discovery would adversely affect the ability of the Government to conduct a related criminal investigation or the prosecution of a related criminal case. Consequently, IT IS HEREBY ORDERED THAT:

The United States' Motion to Stay Proceedings is granted, and all dates shall be stayed until further order of the Court. Government is to provide the Court a status report on the above captioned matter every six months.

April 2, 2007

s/THOMAS M. ROSE

Thomas M. Rose
United States District Court Judge